

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012 Tuesday, December 15, 2009

9:30 AM

14. Recommendation: For economic reasons, approve the consolidation of the Office of Public Safety (OPS) duties and functions into the Sheriff's Department and eliminate OPS effective June 30, 2010; direct County Counsel to prepare an ordinance authorizing the consolidation of OPS' duties and functions; and designate the Sheriff's Department as the agency responsible for providing all law enforcement and security services within the County; and take the following related actions: (Chief Executive Office, Sheriff's Department, and Office of Public Safety)

Approve the Phase II Study of OPS which involves the Sheriff's Department examining Phase I estimates in greater detail and an evaluation of OPS personnel;

Direct the Acting Director of Personnel to implement a workforce reduction plan consistent with Civil Service Rules and Board policy, based on the elimination of OPS, to absorb existing OPS staff into the recommended budgeted positions in the Sheriff's proposed plan which includes offering sworn positions in the Sheriff's Department to qualified County Police Officers; and offering non-sworn positions to County Police Officers who do not qualify for sworn positions;

Approve an exemption from the County hiring freeze in order that the Sheriff's Department and other County departments may absorb non-sworn employees, wherever possible, who do not have specific positions identified under the Sheriff's proposed plan; employees will be placed in the Sheriff's Department or other County departments on an equivalent or comparable vacant position, wherever possible, contingent on meeting departmental qualifications and standards. (09-2835)

William Nash and Brian Moriguchi, Professional Peace Officers Association, addressed the Board.

William T Fujioka, Chief Executive Officer, Captain Ed Rogner, Los Angeles County Sheriff, Steve Lieberman, Acting Chief, Office of Public Safety, Brence Culp, Deputy Chief Executive Officer, and Paul Croney, Employee Relations, Chief Executive Office, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor

Yaroslavsky, Supervisor Knabe and Supervisor

Antonovich

Noes: 1 - Supervisor Molina

<u>Attachments:</u> <u>Board Letter</u>

Video Audio

The foregoing is a fair statement of the proceedings of the regular meeting held December 15, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer Executive Officer-Clerk of the Board of Supervisors

By Dachi C. Hamer

Sachi A. Hamai Executive Officer